

**REGULAR MEETING of the Burrillville Town Council to be held Wednesday, April 25, 2012 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.**

**PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson**

**MEMBERS ABSENT:**

**1. Pledge of Allegiance**

**2. That the question of accepting the minutes of the regular meetings held March 28 and April 11, 2012 and the public hearing held March 28, 2012; and the question of dispensing with the reading of said minutes be now taken up.**

**3. Public Comment**

**4. General Good and Welfare of the Town of Burrillville**

**5. Petitions: None**

**6. Special Business: None**

**7. Public Hearings: None**

**8. Unfinished Business to be considered and acted on:**

**12-067 Consider and act on a resolution relative to Councilor Stephen N. Rawson's proposal for a local bond issue for the November 2012 ballot.**

**9. New Business to be considered and acted on:**

**12-115 Recommendation to award a contract for automated refuse and recycling collection services: correspondence from Finance Director John P. Mainville, Town Manager Michael C. Wood, Jeffrey McCormick & Andrea Hall of the Department of Public Works, and the Rubbish & Recycling Committee.**

**12-116 Correspondence from John P. Mainville, Finance Director, regarding the recommendation to award the bid for universal recycling and solid waste carts.**

**12-117 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, Chapter 22 entitled Solid Waste, repealing Article II. Recycling and replacing it with Article II. Solid Waste and Recyclable Materials; for first reading and scheduling of a public hearing.**

**12-118 Consider and act on ratification of the approved collective bargaining agreement between the Burrillville School Committee and the AFSCME, Local 2231.**

**12-119 Correspondence from Kevin Cleary P.E., Chairman, Burrillville Conservation Commission regarding a Clear River Drive Canoe Launch proposal.**

**12-120 Correspondence from Bessie Lindenbaum regarding her request for an abatement of interest.**

**12-121 Correspondence from Kevin J. Mitchell, President, Nasonville Fire Department regarding:**

**A) Invitation to the District's Annual Appreciation Banquet; and**

**B) Request that the Town Council adopt proclamations honoring Private Eric Lambert, Private Nick Traficante, Captain Rick Reilly, Captain Donald Pariseau, Pfc Jacob Gabrielson, John Mainville and Alan Gloria**

**12-122 MOTION to approve Town Council President Nancy F. Binns' reappointment of David Fontaine to the Redevelopment Agency; to be considered and acted on.**

**12-123 MOTION to refer to the Screening Subcommittee the applications for reappointment from William Andrews of the Sewer Commission and Cynthia Carlozzi of the Conservation Commission; to be considered and acted on.**

**12-124 Department of Environmental Management request for applications for America the Beautiful – Tree Rhode Island 2012 Grants program.**

**12-125 Correspondence from John P. Mainville, Finance Director, regarding police/fire radio system repairs.**

**Pending Legislation to be considered and acted on:**

**12-126 MOTION to adopt a resolution amending the Burrillville Town Council Rules of Order; to be considered and acted on.**

**12-127 Consider and act on resolutions from:**

**A) East Greenwich Town Council, supporting Senate Bill 2012 – S 2310, An Act Relating to Education – School Committees and Superintendents**

**B) Exeter and Jamestown Town Councils, supporting Senate Bill 2012 – S 2369 and House Bill 2012 – H 7603, Joint Resolution to approve and publish and submit to the electors a proposition of amendment to the Constitution of the State (Ethics Commission)**

**C) Glocester Town Council, in opposition to House Bill 2012 – H 7867, An Act Relating to Health and Safety – Taxation – Impact Fees**

**10. Town Clerk/Communication to be considered and acted on:**

**11-300 Correspondence from the Rhode Island Division of Planning approving the Burrillville Comprehensive Five-year Update adopted by the Burrillville Town Council on December 14, 2011.**

**12-066 Correspondence from the United States Department of Agriculture regarding Rural Development's concurrence with the March 14, 2012 awarding of the Farmers' Market Pavilion bid to the low bidder, Adler Construction.**

**12-128 Correspondence from Rhode Island Housing regarding the 2012 Partners in Housing Award, attained by the Town of Burrillville in the Municipal Category.**

**12-129 Correspondence from Sandra A. MacDonald regarding the Burrillville Citizens' Police Academy Program.**

**12-130 Department of Environmental Management notice of**

**application 11-0118 requesting permission to alter freshwater wetlands in the Town of Burrillville (Assessor's Plat 210, Lot 23).**

**12-131 Department of Environmental Management notice of proposed permit actions under RIPDES program.**

**12-132 Department of Environmental Management notice – 24 North Main Street, Burrillville.**

**11. Reports #1 – 26 to be received:**

- 1. Town Treasurer: Report of February and March 2012**
- 2. Burrillville Sewer Commission: Meetings of February 14 and March 13, 2012 and report of March 2012**
- 3. Tax Collector: Report of March 2012**
- 4. Department of Public Works: No report**
- 5. Chief of Police: Report of March 2012**
- 6. Office of Building Official: Report of March 2012**
- 7. Animal Control Officer: Report of March 2012**
- 8. Parks and Recreation Department: No report**
- 9. Burrillville Extended Care: Report of April 2012**
- 10. Emergency Management Agency: No report**

- 11. Information Systems Department: Report of April 2012**
- 12. Burrillville Housing Authority: Meeting of March 14, 2012**
- 13. Planning Board/Town Planner: No report**
- 14. Recreation Commission: No report**
- 15. Burrillville Conservation Commission: Meetings of January 12 and February 14, 2012**
- 16. Ordinance Subcommittee: No report**
- 17. Redevelopment Agency: No report**
- 18. B-PAC: No report**
- 19. Personnel Board: Meetings of February 13 and March 20, 2012**
- 20. Screening Subcommittee: No report**
- 21. Budget Board: Meetings of February 9, 16 & 23, March 1, 8, 15 & 22, 2012**
- 22. Burrillville School Committee: Meeting of March 13, 2012**
- 23. Rubbish & Recycling Committee: Meeting of February 27, 2012**
- 24. Cemetery Maintenance Committee: No report**
- 25. Board of Canvassers: Meeting of March 22, 2012**
- 26. Juvenile Hearing Board: Report of March 2012**

**12. Additional New Business to be considered and acted upon:**

**12-133 Requests for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law [§42-46-5 (a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property (Map 159, Lot 003, Mitchell and Map 209, Lot 085, Altinian).**



### **13. Adjournment**

**The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or “via RI Relay 1-800-745-5555” (TTY).**